



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



SEPTEMBER 23, 2009

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1)

1.1* EAGLE PROJECT AWARD. (0410-30)

* No staff report.

CONSENT CALENDAR (2.1 - 2.5) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the regular City Council Meeting of August 5, 2009.

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Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69420 through 69553 with the subtotal amount of \$1,736,282.65; and Payroll Checks 41589 through 41683 for the pay period ending 08/27/09 with the subtotal amount of \$222,017.04; for a total amount of \$1,958,299.69.

2.3 RESOLUTION NO. 2009-6805 – AUTHORIZING STAFF TO RECEIVE SUMMARY BACKGROUND REPORTS. (0390-05)

City Manager's Recommendation: Adopt resolution.

2.4 LETTER IN SUPPORT OF THE REISSUANCE OF SECONDARY TREATMENT WAIVER FOR POINT LOMA WASTEWATER TREATMENT PLANT. (0620-75)

City Manager's Recommendation: Authorize the Mayor to sign and send the yet to be written JPA letter supporting the waiver and the letter attached to the staff report or a similar one when and if the Metro Commission/Metro Wastewater JPA requests letters of support.

2.5 RESOLUTION NO. 2009-6806 – AUTHORIZING SALE OF CERTAIN SURPLUS CITY EQUIPMENT. (0380-45)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – PUBLIC HEARING/INTRODUCTION/FIRST READING & ADOPTION (3.1)

3.1 ORDINANCE NO. 2009-1091 – AN INTERIM ORDINANCE EXTENDING AN URGENCY MEASURE PROHIBITING COOPERATIVE, COLLECTIVE, OR OTHER FORMS OF MARIJUANA DISPENSARIES DURING A SPECIAL STUDY PERIOD DURING A 45-DAY SPECIAL STUDY PERIOD FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS. (0610-95)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report;
3. Close the public hearing;
4. Mayor calls for the reading of the title of interim Ordinance No. 2009-1091, "AN INTERIM ORDINANCE EXTENDING AN URGENCY MEASURE PROHIBITING COOPERATIVE, COLLECTIVE, OR OTHER FORMS OF MARIJUANA DISPENSARIES DURING A SPECIAL STUDY PERIOD DURING A 45-DAY SPECIAL STUDY PERIOD FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS";
5. City Clerk to read title of Ordinance No. 2009-1091;
6. Motion to dispense introduction, waive further reading of Ordinance No. 2009-1091, and adopt, by at least a four-fifths vote, Ordinance No. 2009-1091 by title only.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.3)

6.1 RESOLUTION NOS. 2009-6807 AND R-09-194 – APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM. (0390-88)

City Manager's Recommendation:

1. Receive report; and
2. Adopt resolutions.

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REPORTS (Continued)

6.2 COMMERCIAL ZONING REVIEW. (0610-95)

City Manager's Recommendation: Review the community involvement options and recommendations for the Commercial Zoning Review and provide comments and direction as necessary.

6.3 A REPORT RECOMMENDING THE ESTABLISHMENT OF A NEW ANIMAL CONTROL SERVICE. (0200-05)

City Manager's Recommendation: Provide direction in creating a new position for Animal Control and authorize staff to work with the City of Chula Vista in negotiating an agreement for kennel services and emergency afterhours call-out.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on September 18, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on September 18, 2009. Said meeting to be held at 6:00 p.m. September 23, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on September 18, 2009 at 10:30 a.m.

Jacqueline M. Hald, CMC
City Clerk